



**MINUTES  
PARKS & RECREATION ADVISORY BOARD MEETING**

Tuesday, March 6, 2007  
6:00 p.m.  
Memorial Park Senior Center  
1800 Byron Street

**Members Present**

Eileen Karlsruher, Chairman  
Henry Stokes, Vice Chair  
Carl Pataky  
Joel Barrios  
Daniel Delahaye  
Jennifer Matthews  
Dr. Thomas Carter  
Alice Davis  
Alma Wilson  
David Turner  
Jaime Barceleau  
Gail Caldwell  
Mitch Doblado  
Hector Munoz  
Mary Lyerly

**Members Absent**

Matthew Carroll  
Robert Gonzales  
Olga Holguin

**Staff Present**

Dr. Norman C. Merrifield, Dir.  
Barry Russell, Assist. Dir.  
Lucy Martinez, Recording Secretary  
Joe Rodriguez, Rec. Service Mgr.  
Pete Dunavant, Admin. Analyst  
Sandy Rodriguez, Rec/Sports Coord.  
Veronica Myers, Dist. Rec. Super.  
Enrique Valadez, Dist. Rec. Super.  
Karen Fuller, Aquatics Superint.  
Brenda Romero, Rec/Sport Coord.  
Mike Hon, Recreation Super.  
Carlos Barrera, Groundskeeper

**Late Arrivals/Early Departures:** None

1. **Meeting called to order** by Chairperson, Eileen Karlsruher at 6:00 p.m.
2. **Motion to approve February 6, 2007 minutes made by Henry Stokes; seconded by Alma Wilson; all in favor; motion carried.**
3. **Motion to move Item #4 to the forefront made by Jaime Barceleau; seconded by Henry Stokes; all in favor; motion carried.**
4. **Parks and Recreation Staff Announcements and Special Recognitions:**
  - a.) Cody Rios, Recreation Leader was recognized for Outstanding Customer Service
  - b.) Luis Maldonado, Recreation Leader was recognized for Outstanding Customer Service
  - c.) Veronica Myers was recognized for her promotion to District Supervisor for the Westside, Northeast, and Central Districts for Parks Recreation Department
5. **Petitions and Communications from the Public:** None Given
6. **Information and Discussion:** Status Report of QOL Projects being managed by Veronica Harris, Project Manager at P+3. Ms. Veronica stated that construction started at Pavo Real on February 5<sup>th</sup>, 2007 and by the end of February 20% progress on demolition and preparation will be accomplished. Special completion on the Westside Community Park and Recreation Center, building is now ready.
7. **Discussion and Action the Naming of a New Park by Henry Stoke, Chairman of the Park Naming Subcommittee:** Motion to approve the naming of a new park on the eastside to "Carlos David Bombach Park" made by Mitch Doblado; seconded by Joel Barrios; all in favor; motion past unanimously.

8. **Discussion and Action on results of the Sports Grievance Subcommittee decision held January 17, 2007 by Alma Wilson, Chairperson for the Sports Grievance Subcommittee: Motion made by Alice Davis to withhold decision made by the Sports Subcommittee; seconded by Joel Barrios; all in favor; motion carried unanimously.**
9. **Parkland Dedication Presentation by Barry Russell:** Mr. Russell stated subdivision zones have now been expanded from old zones that were 1 square mile. Accumulated old zones can now be placed together and join the monies to buy what's needed. Parkland Dedication requires money to be spent within three years. There are 97 different parkland dedication accounts and only 5 overdue. A quarterly report will be done and presented to the Parks Advisory Board.
10. **Park Master Plan Implementation by Norman Merrifield:** Dr. Merrifield asked the board members to review Chapter 12 of the Master Plan they received and give input in terms of areas they feel need more attention and time in the next year.
11. **Motion to adjourn meeting made by Mitch Doblado; seconded by Alice Davis; all in favor; meeting adjourned at 6:50 p.m.**